

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 14-06-007

RESOLUTION AUTHORIZING THE PASSAIC PARKING AUTHORITY TO ENTER INTO PURCHASE AGREEMENT WITH AMANO MCGANN, INC. FOR PURCHASE OF PARKING METER PAY STATIONS

WHEREAS, the Parking Authority of the City of Passaic (the "Authority"), a public body corporate and politic of the State of New Jersey, was created pursuant to the Parking Authorities Law, N.J.S.A. 40:11A-1 et. seq. (the "Parking Authority Law") for the purposes of managing, operating, maintaining and improving certain parking facilities and meters located in the City; and,

WHEREAS, the Authority is desirous of improving its parking meters systems by purchasing and installing additional Parking Meter Pay Stations ("Pay Stations") that are compatible with the Authority's existing systems and the existing proprietary computer hardware and software necessary to operate the parking meters system; and,

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(dd), it is permissible for the Authority to enter into the proposed purchase agreement without the need for public bidding as provision of goods or services for the support or maintenance of proprietary computer hardware or software; and,

WHEREAS, the Authority is in possession of proprietary hardware and software to run the parking meters systems through Metric Group, Inc., which has been subsumed into Amano McGann, and the proprietary rights are now with Amano McGann; and,

WHEREAS, the Authority anticipates, through this purchase, to acquire ten (10) to twelve (12) additional Pay Stations, has received a pricing quote from Amano McGann, Inc. of approximately \$8,500.00 per Pay Station, with discounts for volume purchases; and,

WHEREAS, the Chief Financial Officer for the City of Passaic and the Authority has certified that funds are available for such purposes; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Passaic, County of Passaic, State of New Jersey that the City of Passaic Parking Authority enter into an agreement with Amano McGann, Inc. for the purchase of up to twelve (12) Pay Stations for a price of not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00) per Pay Station; and, a total purchase amount of not to exceed One Hundred Two Thousand Dollars (\$102,000.00);

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and/or, the Executive Director and the Board Secretary of the Parking Authority of the City of Passaic are authorized to execute any and all documents necessary to effect such purchase; and,

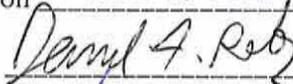
BE IT FURTHER RESOLVED that General Counsel to the City of Passaic Parking Authority is authorized to prepare all documents on behalf of the Parking Authority necessary to effect the purchase.

INTRODUCED BY COMMISSIONER: Ritz

SECONDED BY COMMISSIONER: Shpilsky

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Daniel L. Rodriguez	x			
Tiffany Allen	x			
David Joy Cohen				x
Daniel Ritz, Chairman	x			
Efraim Z. Kieffer				x
Eugene Shpilsky	x			

I hereby certify this to be a true copy of a Resolution passed by the Board of Commissioners of the Parking Authority of the City of Passaic at a meeting held on June 9, 2014, 2014.


Daniel Ritz, Chairman


Amada Curling, Board Secretary

CERTIFICATION OF CHIEF FINANCIAL OFFICER

Purpose of appropriation: To enter into an agreement for the purchase of no more than twelve (12) Pay Stations at a price not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00) per Pay Station, and a total purchase amount of not to exceed One Hundred Two Thousand Dollars (\$102,000.00).

Date(s) of occurrence: To be determined upon completion of negotiation and contracts.

No contracts been awarded or purchase orders placed in connection with this appropriation.

I certify that funds are available for this purchase.

IN WITNESS WHEREOF, I have hereunto set my hand as of _____, 2014.

Jose Agosto
Chief Financial Officer
City of Passaic Parking Authority